

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

RICARDO LUNA-DOMINGUEZ,)
vs.)
Plaintiff,)
BRIAN WILLIAMS, TIMOTHY CARLMAN,)
and STEPHEN TORSKY,)
Defendants.)

Case No.: 2:14-cv-0292-GMN-CWH

ORDER

BRIAN WILLIAMS, TIMOTHY CARLMAN,)
and STEPHEN TORSKY,)
Defendants.)

Pending before the Court is the Motion for Summary Judgment (ECF No. 16) filed by Defendants Brian Williams, Timothy Carlman, and Stephen Torsky (collectively, “Defendants”). Plaintiff Ricardo Luna-Dominguez (“Plaintiff”) filed a Response. (ECF No. 17). For the reasons discussed below, Defendants’ Motion for Summary Judgment will be

GRANTED.

I. BACKGROUND

This case arises out of alleged Fourteenth Amendment violations resulting from Plaintiff's six month confinement in the prison "hole." (Compl. at 3, ECF No. 3). Specifically, Plaintiff alleges he was "racially discriminated against" at Southern Desert Correctional Center ("SDCC"), and that he was "unfairly held [in the hole] for six (6) months due to . . . acts of discrimination, racial profiling, deliberate indifference and negligence." (*Id.*).

Plaintiff is a prisoner presently housed at SDCC. (Compl. at 1). On April 3, 2012, Defendant Carlman, a segregation sergeant at SDCC, received “information about a possible heroin transaction routinely done” between two prison gangs, the Paisas and the Surenos, “who worked on the SDCC yard labor crew.” (MSJ 2:20-22, ECF No. 16). Defendant Carlman proceeded to obtain a list of all the inmates scheduled to work on yard labor that day and

1 organized a search team for each of these inmates' cells. (*Id.* at 2:23-26). The search revealed
2 that several of the inmates, including Plaintiff, possessed pairs of jeans with extra pockets sewn
3 in. (*Id.* at 3:1-3).

4 Two inmates were each found to have a small amount of "an unknown black tar
5 substance" inside their extra pockets, later verified as black tar heroin. (*Id.* at 3:7-14).
6 Defendant Carlman then decided to "target, retain, search and place in segregation all Paisas
7 who worked on the yard labor crew on April 3, 2012." (Compl. at 5). Despite the fact that
8 Plaintiff was not found in possession of black tar heroin, Defendant Carlman filed a notice of
9 charges "accusing Plaintiff of being involved in the possession and/or sale of intoxicants,"
10 because of Plaintiff's suspected affiliation with the Paisas as well as the extra pocket sewn into
11 his jeans. (MSJ 3:4-6, 15-17; *see* Compl. at 5). Furthermore, Plaintiff alleges Defendant
12 Carlman told Plaintiff he was "going to stay in the hole for six months for being a 'paisa,' even
13 if he had no involvement in the alleged drug activity." (Resp. at 2, ECF No. 20). Plaintiff was
14 provided a copy of the charges against him and received a hearing. (MSJ 3:18-28). At the
15 hearing, Plaintiff declined to call any witnesses in his defense. (*Id.* at 9:9-12). Plaintiff was
16 found guilty "of the possession and or sale of intoxicants" based on, *inter alia*, the prison's staff
17 report, details of Plaintiff's statement, and the statements of other witnesses. (*Id.* at 3:25-28; Ex.
18 C to MSJ at 6, ECF No. 16-3).

19 Plaintiff filed his Complaint on February 25, 2014, against two SDCC sergeants and the
20 SDCC warden alleging violations of the Fourteenth Amendment's Equal Protection Clause and
21 Due Process Clause. (*Id.* at 2:3, 2:12). Specifically, Defendants allegedly violated Plaintiff's
22 Fourteenth Amendment rights because "[Plaintiff] was unfairly targeted based on his ethnic
23 background," "hispanics were being specifically targeted as drug distributers because no other
24 races in the yard labor crew were searched or targeted that day," and, "no evidence was used to
25 find [Plaintiff] guilty during his disciplinary hearing other than a false report made by

1 Defendant Carlman.” (*Id.* at 3:4-14). Defendants contend, “Plaintiff was charged based on the
2 seriousness of the tip and the evidence found linking him to the movement of drugs within the
3 institution.” (*Id.* at 7:17-18). Furthermore, Defendants assert that, “Plaintiff’s guilty finding
4 was certainly based on at least some evidence,” and Plaintiff received all necessary protections
5 in regard to his hearing. (*Id.* at 9:16, 23-24).

6 **II. LEGAL STANDARD**

7 The Federal Rules of Civil Procedure provide for summary adjudication when the
8 pleadings, depositions, answers to interrogatories, and admissions on file, together with the
9 affidavits, if any, show that “there is no genuine dispute as to any material fact and the movant
10 is entitled to judgment as a matter of law.” Fed. R. Civ. P. 56(a). Material facts are those that
11 may affect the outcome of the case. *See Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 248
12 (1986). A dispute as to a material fact is genuine if there is sufficient evidence for a reasonable
13 jury to return a verdict for the nonmoving party. *See id.* “Summary judgment is inappropriate if
14 reasonable jurors, drawing all inferences in favor of the nonmoving party, could return a verdict
15 in the nonmoving party’s favor.” *Diaz v. Eagle Produce Ltd. P’ship*, 521 F.3d 1201, 1207 (9th
16 Cir. 2008) (citing *United States v. Shumway*, 199 F.3d 1093, 1103–04 (9th Cir. 1999)). A
17 principal purpose of summary judgment is “to isolate and dispose of factually unsupported
18 claims.” *Celotex Corp. v. Catrett*, 477 U.S. 317, 323–24 (1986).

19 In determining summary judgment, a court applies a burden-shifting analysis. “When
20 the party moving for summary judgment would bear the burden of proof at trial, it must come
21 forward with evidence which would entitle it to a directed verdict if the evidence went
22 uncontested at trial. In such a case, the moving party has the initial burden of establishing
23 the absence of a genuine issue of fact on each issue material to its case.” *C.A.R. Transp.
Brokerage Co. v. Darden Rests., Inc.*, 213 F.3d 474, 480 (9th Cir. 2000) (citations omitted). In
25 contrast, when the nonmoving party bears the burden of proving the claim or defense, the

1 moving party can meet its burden in two ways: (1) by presenting evidence to negate an
 2 essential element of the nonmoving party's case; or (2) by demonstrating that the nonmoving
 3 party failed to make a showing sufficient to establish an element essential to that party's case
 4 on which that party will bear the burden of proof at trial. *See Celotex Corp.*, 477 U.S. at 323–
 5 24. If the moving party fails to meet its initial burden, summary judgment must be denied and
 6 the court need not consider the nonmoving party's evidence. *See Adickes v. S.H. Kress & Co.*,
 7 398 U.S. 144, 159–60 (1970).

8 If the moving party satisfies its initial burden, the burden then shifts to the opposing
 9 party to establish that a genuine issue of material fact exists. *See Matsushita Elec. Indus. Co. v.*
 10 *Zenith Radio Corp.*, 475 U.S. 574, 586 (1986). To establish the existence of a factual dispute,
 11 the opposing party need not establish a material issue of fact conclusively in its favor. It is
 12 sufficient that “the claimed factual dispute be shown to require a jury or judge to resolve the
 13 parties’ differing versions of the truth at trial.” *T.W. Elec. Serv., Inc. v. Pac. Elec. Contractors Ass ’n*, 809 F.2d 626, 631 (9th Cir. 1987). In other words, the nonmoving party cannot avoid
 14 summary judgment by relying solely on conclusory allegations that are unsupported by factual
 15 data. *See Taylor v. List*, 880 F.2d 1040, 1045 (9th Cir. 1989). Instead, the opposition must go
 16 beyond the assertions and allegations of the pleadings and set forth specific facts by producing
 17 competent evidence that shows a genuine issue for trial. *See Celotex Corp.*, 477 U.S. at 324.
 18 At summary judgment, a court’s function is not to weigh the evidence and determine the truth
 19 but to determine whether there is a genuine issue for trial. *See Anderson*, 477 U.S. at 249. The
 20 evidence of the nonmovant is “to be believed, and all justifiable inferences are to be drawn in
 21 his favor.” *Id.* at 255. But if the evidence of the nonmoving party is merely colorable or is not
 22 significantly probative, summary judgment may be granted. *See id.* at 249–50.

24 III. DISCUSSION

25 Defendants assert that Plaintiff’s Fourteenth Amendment rights were not violated

1 because “Plaintiff was charged based on the seriousness of the tip and the allegations made, not
 2 based on race,” and Plaintiff was found guilty because “the Constitution only mandates that that
 3 [sic] some evidence be used to support the decision of guilt.” (MSJ 6:24-25, 9:7-8).
 4 Conversely, Plaintiff contends “that he was unfairly targeted based on his ethnic background”
 5 and that Defendants “denied Plaintiff due process in his disciplinary hearing because no
 6 evidence, beyond [Defendant] Carlman’s false report, was used to find him guilty of the major
 7 violation charges.” (Resp. at 1-2). The Court will first address Plaintiff’s equal protection
 8 claim and then address the due process claim.

9 **A. Equal Protection**

10 “Racial discrimination in prisons and jails is unconstitutional under the Fourteenth
 11 Amendment, except for ‘the necessities of prison security and discipline.’” *Walker v. Gomez*,
 12 370 F.3d 969, 973 (9th Cir. 2004) (quoting *Cruz v. Beto*, 405 U.S. 319, 321 (1972)). Further, to
 13 succeed on a discrimination claim, a prisoner must show that the defendant acted with a
 14 discriminatory intent or purpose to discriminate against him based upon his membership in a
 15 protected class. *Washington v. Davis*, 426 U.S. 229, 240 (1976); *Serrano v. Francis*, 345 F.3d
 16 1071, 1082 (9th Cir. 2003). Intentional discrimination occurs when a defendant acted “at least
 17 in part *because of* a plaintiff’s protected status.” *Serrano*, 345 F.3d at 1082.

18 To avoid summary judgment, a plaintiff “must produce evidence sufficient to permit a
 19 reasonable trier of fact to find by a preponderance of the evidence that the decision was racially
 20 motivated.” *Bingham v. City of Manhattan Beach*, 329 F.3d 723, 732 (9th Cir. 2003). Further,
 21 when a plaintiff alleges he was targeted because of his membership in a protected class, the
 22 plaintiff must show that the defendant’s actions “result[ed] in members of a certain group being
 23 treated differently from other persons based on membership in that group.” *McLean v.*
 24 *Crabtree*, 173 F.3d 1176, 1185 (9th Cir. 1999); *see, e.g., Remeidio v. Woodford*, 173 Fed.
 25 Appx. 636, 638 (9th Cir. 2006).

1 Here, Plaintiff alleges “that he was unfairly targeted based on his ethnic background” for
2 being a “Paisa.” (Resp. at 1-2). Moreover, Plaintiff avers, “Hispanics were being specifically
3 targeted as drug distributors because no other races in the yard labor crew were searched or
4 targeted that day.” (MSJ 2:9-10). However, Defendant Carlman asserted that he “received
5 information about a possible heroin transaction between members of the Surenos and Paisas,”
6 that “this type of drug transaction is routinely done by Yard Labor Inmates,” and that Plaintiff
7 “had a small pocket sewn into his jeans” used as a “‘routine’ method of moving drugs across
8 the yard.” (Ex. C to MSJ at 8, ECF No. 16-3). Plaintiff has not provided any evidence
9 contradicting Defendant Carlman’s account or otherwise showing that his decisions were
10 based, even in part, on Plaintiff’s ethnicity. Therefore, Plaintiff has failed to raise a genuine
11 issue of material fact as to whether Defendant Carlman acted “with an intent or purpose to
12 discriminate against him based upon his membership in a protected class.” *Serrano*, 345 F.3d at
13 1082. As such, the Court grants Defendants’ Motion for Summary Judgment in regard to the
14 equal protection claim.

15 **B. Due Process**

16 Plaintiff asserts that Defendants “knew or should have known there was no evidence
17 against him, but targeted him anyway [because] he was Hispanic and that [Defendant Williams]
18 should have known that Hispanics were the specific targets as drug distributors.” (Resp. at 2).
19 Conversely, Defendants assert, “Plaintiff’s guilty finding was certainly based on at least some
20 evidence; Plaintiff’s claim that the finding was based on ‘no evidence’ is belied by the facts and
21 proof shown here.” (MSJ 9:16-17).

22 “Prison disciplinary proceedings are not part of a criminal prosecution, and the full
23 panoply of rights due a defendant in such proceedings does not apply.” *Wolff v. McDonnell*,
24 418 U.S. 539, 556 (1974). Yet, the Fourteenth Amendment’s Due Process Clause still entitles
25 prisoners to certain protections when they are charged with a disciplinary violation. *Serrano*,

1 345 F.3d at 1077. The protections include the right to present documentary evidence, call
2 witnesses, and to have a written statement by the factfinder as to the evidence relied upon and
3 the reasons for the disciplinary action taken. *Id.* at 1077-78. Further, prison officials “must
4 have the necessary discretion to keep the hearing within reasonable limits and to refuse to call
5 witnesses that may create a risk of reprisal or undermine authority, as well as to limit access to
6 other inmates to collect statements or to compile other documentary evidence.” *Graves v.*
7 *Knowles*, 231 Fed. Appx. 670, 671-72 (9th Cir. 2007) (quoting *Wolff*, 418 U.S. at 566).
8 Moreover, when challenging the validity of a disciplinary hearing, due process “requires only
9 that there be some evidence to support the findings made in the disciplinary hearing.”
10 *Superintendent v. Hill*, 472 U.S. 445, 457 (1985).

11 In *Graves*, a prisoner was denied the ability to call several witnesses during his prison
12 disciplinary proceeding for possession of a controlled substance. See *Graves*, 231 Fed. Appx. at
13 672. The Ninth Circuit held that the prison’s denial of the prisoner’s request to call witnesses
14 did not violate due process because none of the potential witnesses “could offer relevant
15 information about the search,” and “[the prisoner] did not indicate what information they would
16 have provided in support of his defense.” *Id.* at 673.

17 Here, Plaintiff asserts that Defendants violated his due process rights because “there was
18 no proof or any evidence that [Plaintiff] was involved in any drug activity.” (Compl. at 4).
19 However, Defendants state, “Plaintiff was found guilty based upon the staff member’s report,
20 details of the Plaintiff’s statement, and the other evidence gathered.” (MSJ 9:9-10). Thus,
21 Defendants show that the prison has provided “some evidence” supporting the findings that
22 were reached at the hearing. *Hill*, 472 U.S. at 457.

23 Furthermore, Plaintiff was provided with “a copy of the report more than 24 hours in
24 advance of the hearing” and he was “asked if he wanted to call a witness,” which he declined.
25 (MSJ 9:18-21). Unlike *Graves*, wherein the prisoner was lawfully prohibited from calling any

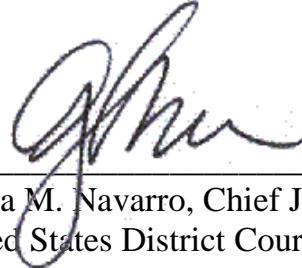
1 witnesses without violating his due process rights, here, Plaintiff was not only provided
2 incriminating evidence in advance, but was also given the opportunity to call witnesses during
3 his hearing. (MSJ 9:9-21); *see Graves*, 231 Fed. Appx. at 673. As such, Plaintiff has failed to
4 raise a genuine issue of material fact in support of the contention that he was denied due
5 process; therefore, Plaintiff's due process claim fails as a matter of law. Accordingly, the Court
6 will grant Defendants' Motion for Summary Judgment as it relates to the due process claim.

7 **IV. CONCLUSION**

8 **IT IS HEREBY ORDERED** that Defendants' Motion for Summary Judgment (ECF
9 No. 16) is **GRANTED**.

10 **IT IS FURTHER ORDERED** that judgment shall be entered in favor of Defendants.
11 The Clerk of the Court is instructed to close the case.

12 **DATED** this 2nd day of June, 2015.



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Gloria M. Navarro, Chief Judge
16 United States District Court
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